

BOARD MEETING MINUTES

Present:	Chair: Greg Meyer Vice Chair: George Zaske, Sydney Badeau, Felicia Clayborne, Kevin Coughlin, Pam DeLap, Anna Eggebrecht, Patrick Friedrich, Desi Kluth, Ashley Mathy, Stephenie Mlodzik, Daniel Parker, Marcia Perkins, Cindy Piotrowski, Hector Portillo, Nathan Ruffolo, Lisa Stephan, Julie Strenn, Andy Thain, Kelly Weyer, Chris Wood, Houa Yang
Guests:	Stefanie Primm, Delores Sallis, Sean Williams, Mitch Hagopian, Iris Jacobson
Absent:	Barbara Beckert, Kedibonye Carpenter, Gail Bovy, Cheryl Funmaker, Jocelyn Osborne, Tricia Thompson (at the national conference).
Staff Present:	Fil Clissa, Molly Cooney, Natasha Fahey-Flynn, Tami Jackson, Kaitlin McNamara, Jennifer Neugart, Beth Swedeen, Shy McElroy

Chair Greg Meyer called the meeting to order at 12:48 PM.

1. Action Items:

Motion to approve the May 2022 Board Meeting Minutes made by Marcia Perkins, seconded by Cindy Piotrowski. Motion passed.

2. Public Comments:

None

3. Chair Report:

- Chair Meyer provided his update under the Executive Committee report.

4. Diversity Committee Report:

Chair Andy updated the Board

- The group finished working on the DEI statement and definitions to add to the Board mission/purpose statements. It has two parts: define commonly used words and build the statement. Andy shared the terms they have defined so far and the full statement.
- Reviewed workplan from before the pandemic to think about activities to work on now that the statement and definitions are complete.
- The committee is talking about holding a diversity training annually.

5. Executive Director Report:

ED Beth Swedeen reported:

- New BPDD Staff: Shyquetta (Shy) McElroy will work on lead poisoning with an extra pot of money BPDD received.
- In person retreat will be in September 21-22 at the Green Lake conference center in Green Lake. It will not be a hybrid meeting.
- BPDD has materials for Supported Decision Making, voting and the Self-Determination Conference. SDM materials are in English, Spanish and Hmong. We can mail materials to board members.

- Let staff know if you aren't getting emails or your stipend checks.
- Sparks and Partners are open – please help recruit
- 50th Anniversary kicks off August 1st – party at the SD Conference and filming videos.

6. Executive Committee Report:

Chair Greg Meyer reported: Let Greg or Beth know if you have any problems regarding the September in person meeting. After Sept, we will continue with the hybrid. Thanked the COVID 19 grantees for their hard work.

7. Nominating Committee Report:

No Report

8. Financial Report:

Beth Swedeen updated the board on current financials (see board packet for summary).

9. Agency Updates:

[DRW Update](#)

- [DRW statement on absentee voting protections](#)

- [Voting Update July 20](#)

[DPI Update](#)

[Waisman Update](#)

[DWD Update](#)

Aging – Concerned about voting rights because aging population doesn't have the same federal protections as people with disabilities. Older Americans Act experiencing issues with not receiving any funding increases but having more requirements.

DHS – Not present

Motion to adjourn made by George Zaske at 1:42 pm; seconded by Mitch Hagopian. Unanimously passed.